## **MINUTES**

## Housing Authority of the Town of Darien April 27, 2010

A Meeting of the Commissioners of the Housing Authority of the Town of Darien was called to order at 7:32 p.m. on Tuesday, April 27, 2010 in Room B-1 of the Darien Town Hall.

Present were: Commissioners: Jennifer Schwartz, Cynthia Ashburne, Jan Raymond, Joe Warren, Kass Bruno; Executive Director, Kathryn Molgano; AONBC members, Jeff Marsden and Tom ?Bell.

Minutes from the Special Meeting of March 24, 2010 were approved without objection.

Paid Bills Reports for MR36 and E187 for April 2010 were approved on a motion by Joe Warren.

The 2010/2011 Management Plans for Allen-O'Neill Homes and Old Town Hall Houses as proposed by Kathryn Molgano were unanimously approved by the Commissioners on a motion by Joe Warren. Management plans will be sent to CHFA for approval.

## Executive Director's Report:

Allen-O'Neill Homes: Kathryn Molgano discussed unanticipated costs incurred during April related to plumbing repairs and storm cleanup. DHA will follow up with its residents to ensure that Parking Tags that have been provided to them are displayed on the rear bumpers of their vehicles. The parking tags assist the DHA in distinguishing between those vehicles/persons that are authorized to be in the neighborhood and those who are not.

Old Town Hall Houses: Repairs to the pole lights damaged by the storm have been completed. The TV antenna, also damaged in the storm, was replaced with a new VHF/UHF antenna that was mounted to the roof of the Community Building. The new antenna provides direct access to about 40 channels at no cost to the residents and is accessible from every apartment. Aavon Pest Control was contracted to treat for infestation of carpenter bees in several of the buildings.

<u>Clock Hill Homes</u>: Kathryn Molgano has been notified by a unit owner that he wishes to sell his unit at Clock Hill Homes. DHA will calculate the offering price and identify potential buyers from the Waiting List as per the CCH Purchase Agreement (Resale Restrictions).

## Allen-O'Neill Redevelopment:

The CHFA LIHTC Application was received in the DHA office on April 13, 2010 and is available in the DHA office for those persons who wish to view it.

<u>Proposed Tax Agreement – AON Redevelopment:</u> On a motion by Joe Warren, the Commissioners voted unanimously to present a Memorandum of Agreement Concerning Tax Abatement for the Allen-O'Neill Redevelopment as provided for in the recently adopted Affordable Housing Tax Abatement Ordinance. The agreement proposes an abatement of property taxes according to a graduated schedule that ends in DHA's payment of 100% real estate taxes in year 12 following completion of the project.

<u>Allen-O'Neill Association:</u> No report. <u>Senior Resident Association:</u> No report.

The meeting was adjourned to Executive Session at 8:03 p.m. on a motion by Joe Warren to discuss resident matters.

Executive Session was adjourned at 8:55 p.m.

Respectfully submitted,

Kathryn Y. Molgano Executive Director